

Docket No.
31129

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

METHODS OF TREATING OBESITY AND RELATED DISORDERS USING TELLURIUM AND SELENIUM COMPOUNDS

the specification of which

is attached hereto.

was filed on 13 June 2004 as United States Application No. or PCT

International Application Number PCT/IL2004/000506

~~and was amended on _____~~

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. Including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. *(list name and registration number)*

Martin MOYNIHAN Registration Number 40,338

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Martin MOYNIHAN Tel. No. (703) 598-7851
 Fax No. (703) 415-4864

FULL NAME OF SOLE OR FIRST INVENTOR		Menachem RUBINSTEIN
Sole or first inventor's signature		Date _____
Residence	: 1 Hohit Street, 76329 Rehovot, Israel	
Citizenship	: Israeli	
Post Office Address	: 1 Hohit Street, 76329 Rehovot, Israel	

FULL NAME OF SECOND INVENTOR , IF ANY		Yossi DAGON
Second inventor's signature		Date _____
Residence	: 38 Bilu Street, 75321 Rishon-LeZion, Israel	
Citizenship	: Israeli	
Post Office Address	: 38 Bilu Street, 75321 Rishon-LeZion, Israel	

FULL NAME OF THIRD INVENTOR , IF ANY		Benjamin SREDNI
Third inventor's signature		Date _____
Residence	:	3 Shachal Street, 44380 Kfar-Saba, Israel
Citizenship	:	Mexican
Post Office Address	:	3 Shachal Street, 44380 Kfar-Saba, Israel

FULL NAME OF FOURTH INVENTOR , IF ANY		Michael ALBECK
Fourth inventor's signature		Date _____
Residence	:	8 Harel Street, 52223 Ramat-Gan, Israel
Citizenship	:	Israeli
Post Office Address	:	8 Harel Street, 52223 Ramat-Gan, Israel

10/560232

EHRLICH & PARTNERS

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10/13 Rec'd PCT/PTO 12 DEC 2005
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^b Counsel, Registered in California

^c Also Registered in MI and USPTO

^d Registered in USPTO

^e Also Registered in Europe and Great Britain

^f Also Registered in USPTO

^g Also Registered in New York

8 December 2005

Facsimile number: (41 22) 338-8270 (6 sheets)

338 7130

The International Bureau of WIPO
PCT Examination Section
34, Chemin des Colombettes
CH-1211 Geneva 20, Switzerland

Dear Sirs,

COPY

Re : PCT Patent Application No. PCT/IL2004/000506

Filed: 13 June 2004

By : RUBINSTEIN Menachem ; DAGON Yossi

For : Methods Of Treating Obesity And Related Disorders Using Tellurium And Selenium Compounds

Agent Ref: 31128

**CHANGE OF AGENT, ADDITION OF APPLICANT AND APPLICANTS/INVENTORS, RECORDAL OF
ASSIGNMENT and REQUEST FOR PCT/IB/306**

The further prosecution of the above-identified PCT Application was forwarded to our firm. Kindly correct your records accordingly and correspond with us at: G.E. Ehrlich (1995) Ltd.,
11 Menachem Begin Street, 52 521 Ramat Gan, ISRAEL, Tel: 972-3-6127676 Fax: 972-3-6127575
e-mail: patents@ipatent.co.il

Further, this is to advise that two Applicants for US only and Inventors for all designated states are added to the above identified PCT application. Their details are as follows:

Name:	SREDNI, Benjamin	ALBECK, Michael
Address	3 Shachal Street	8 Harel Street
	44380 Kfar-Saba	52223 Ramat-Gan
	Israel	Israel
Citizenship	MX	IL



Ayalon Tower, 15th Floor, 11 Menachem Begin Street, 52 521 Ramat-Gan, Israel
Tel: 972-3-6127676 • Fax: 972-3-6127575 • www.ipatent.co.il • patents@ipatent.co.il

10/560232

IAP13 Rec'd PCT/PTO 12 DEC 2005

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Furthermore, this is to advise that Applicants/Inventors SREDNI, Benjamin and ALBECK, Michael assigned the rights to the invention to:

BioMAS Ltd.
Or Towers A, 11th Floor
27 Habarzel Street
69710 Tel-Aviv
Israel

Enclosed please find a copy of the executed Assignment form and a Power of Attorney signed by all the Applicants/Inventors appointing our firm to act as Agent.

Accordingly the Applicants/Inventors in this case should appear as follows:

RUBINSTEIN Menachem	- Applicant and Inventor for all States.
DAGON Yossi	- Applicant and Inventor for all States.
BioMAS Ltd.	- Applicant for all states excluding USA
SREDNI Benjamin	- Applicant for USA only, Inventor for all States.
ALBECK Michael	- Applicant for USA only, Inventor for all States.

The International Bureau is kindly requested to issue Form PCT/IB/306 immediately, and send it to us by return fax, attesting to the recordal of these changes since we are presently preparing for entry into National Phase.

Yours very truly,


Dr. Hadassa WATERMAN
Agent for Applicant

PCT Patent Application No. PCT/IL2004/000506
Agent Ref: 31128

PCT
POWER OF ATTORNEY
(for an international application filed under the Patent Cooperation Treaty)
(PCT Rule 90.4)

Agent Ref: 31128

The undersigned person(s):

Menachem RUBINSTEIN	1 Hohit Street, 76329 Rehovot, Israel
Yossi DAGON	38 Bilu Street, 75321 Rishon-LeZion, Israel
BioMAS Ltd.	Or Towers A, 11th Floor, 27 Habarzel Street, 69710 Tel-Aviv, Israel
Benjamin SREDNI	3 Shachal Street, 44380 Kfar-Saba, Israel
Michael ALBECK	8 Harel Street, 52223 Ramat-Gan, Israel

hereby appoint(s) the following person(s) as: **AGENT** common representative

Name and Address:

EHRLICH, Gal; WATERMAN, Hadassa; MELNICK, Geoffrey, L.; MENCHER David

G.E. EHRLICH (1995) LTD.

11 Menachem Begin Street, 52 521 Ramat Gan, Israel

to represent the undersigned before all the competent International Authorities
 the International Searching Authority only
 the International Preliminary Examining Authority only

In connection with the international application identified below:

Title of the invention: METHODS OF TREATING OBESITY AND RELATED DISORDERS USING
 TELLURIUM AND SELENIUM COMPOUNDS

Applicant's or agent's file reference: 31128

International application number (if already available): PCT/IL2004/000506

filed by the undersigned with the following Office: **ISRAEL PATENT OFFICE** as **Receiving Office**, and to
 make or receive payment on behalf of the undersigned:

Signature(s)

BioMAS Ltd.

BioMAS Ltd.

Signature:

Name : B. RON, Liver Aviolar
 Capacity: Director (. O . O)
 Date : 7.12.2005 7/12/2005

Menachem RUBINSTEIN Yossi DAGON

Date: _____

Date: _____

Benjamin SREDNI

Date: 6/12/05

Michael ALBECK

Date: 6 - Dec - 2005

PCT
POWER OF ATTORNEY
(for an international application filed under the Patent Cooperation Treaty)
(PCT Rule 90.4)

Agent Ref.: 31128

The undersigned person(s):

Menachem RUBINSTEIN	1 Hohit Street, 76329 Rehovot, Israel
Yossi DAGON	38 Bilu Street, 75321 Rishon-LeZion, Israel
BioMAS Ltd.	Or Towers A, 11th Floor, 27 Habarzu1 Street, 69710 Tel-Aviv, Israel
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filed by the undersigned with the following Office: **ISRAEL PATENT OFFICE** as Receiving Office, and to
 make or receive payment on behalf of the undersigned:

Signature(s)

BioMAS Ltd.

Signature: _____

Name: _____

Capacity: _____

Date: _____

menachem Rubinstein

Menachem RUBINSTEIN Yossi DAGON

Date: Dec 7th, 2005

Date: _____

Benjamin SREDNI

Date: _____

Michael ALBECK

Date: _____

Form PCT/Model of power of attorney (for a given international application) (July 1992)

PCT**POWER OF ATTORNEY***(for an international application filed under the Patent Cooperation Treaty)
(PCT Rule 90.4)**Agent Ref.: 31128***The undersigned person(s):**

Menachem RUBINSTEIN	1 Hohit Street, 76329 Rehovot, Israel
Yossi DAGON	38 Bilu Street, 75321 Rishon-LeZion, Israel
BioMAS Ltd.	Or Towers A, 11th Floor, 27 Habarzel Street, 69710 Tel-Aviv, Israel
Benjamin SREDNI	3 Shachal Street, 44380 Kfar-Saba, Israel
Michael ALBECK	8 Harel Street, 52223 Ramat-Gan, Israel

hereby appoint(s) the following person(s) as: **AGENT** common representative

Name and Address:

EHRLICH, Gal; WATERMAN, Hadassa; MELNICK, Geoffrey, I.; MENCHER David

G.E. EHRLICH (1995) LTD.

11 Menachem Begin Street, 52 521 Ramat Gan, Israel

to represent the undersigned before all the competent International Authorities
 the International Searching Authority only
 the International Preliminary Examining Authority only

In connection with the international application identified below:

**Title of the invention: METHODS OF TREATING OBESITY AND RELATED DISORDERS USING
TELLURIUM AND SeleniUM COMPOUNDS****Applicant's or agent's file reference: 31128****International application number (if already available): PCT/IL.2004/000506**filed by the undersigned with the following Office, **ISRAEL PATENT OFFICE** as **Receiving Office**, and to
make or receive payment on behalf of the undersigned:

Signature(s)

BioMAS Ltd.

Signature: _____

Name : _____

Capacity: _____

Date : _____

Menachem RUBINSTEIN**Yossi DAGON**

Date: _____

Date: 8/12/05**Benjamin SREDNI**

Date: _____

Michael ALBECK

Date: _____

ASSIGNMENT

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned:

Benjamin SREDNI
 3 Shachal Street
 44380 Kfar-Saba
 Israel

Michael ALBECK
 8 Harel Street
 52223 Ramat-Gan
 Israel

hereby sell(s), assign(s) and transfer(s) to:

BioMAS Ltd.
 Or Towers A, 11th Floor
 27 Habarzel Street
 69710 Tel-Aviv
 Israel

(hereinafter called the "Assignee"), its successors, assigns, nominees or other legal representatives, the undersigned's entire rights, title and interest in and to the invention titled:

**METHODS OF TREATING OBESITY AND RELATED DISORDERS
 USING TELLURIUM AND SELENIUM COMPOUNDS**

described and claimed in the following Patent Application:

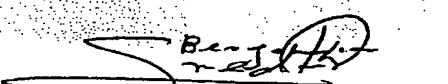
**PCT Patent Application No. PCT/IL2004/000506
 International Filing Date 13 June 2004**

and in and to said Patent Application, and all original and reissued Patents granted therefore, and all divisions and continuations thereof, any corresponding PCT Patent Application and the National Phases thereof, including the right to apply and obtain Patents in all other countries, the priority rights under International Conventions, and the Letters Patent which may be granted thereon:

covenant that the undersigned have (has) the full right to convey the entire interest therein assigned;

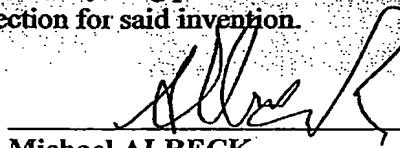
authorize(s) and request(s) the Registrar of Patents, and any Official of any country whose duty it is to issue Patents on applications as aforesaid, to issue the said Letters Patent to the said Assignee;

and agree(s) to sign all lawful papers, make all rightful oaths, do all lawful acts requisite for such Patent Applications, and do everything possible to aid said Assignee to apply for, obtain and enforce Patent protection for said invention.



Benjamin SREDNI

Date: 6/12/05



Michael ALBECK

Date: 6 - Dec. - 2005

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